

AGENDA

Notice is given that; there will be a **Special Meeting** of the Town of Windham, CT Board of Finance (BOF) on **Wednesday November 28, 2012 at 7:00 p.m.** in the **Meeting Room of Windham Town Hall, 979 Main Street, Willimantic, CT 06226.**

1. Call to order
2. Public Comment
3. Board of Finance Comment
4. Approval of Meeting Minutes
5. Chair's Report
 - Update on audit for Fiscal Year 2011-2012
6. Presentation and Special Reports
 - Any other presentations or special reports, as appropriate
7. Discussion and possible action on an appropriation and Town Meeting regarding Natchaug School Roof
8. Controller's Report
9. Discussion and possible action on any General Government 2012-2013 transfer requests
10. Discussion and possible action on any Willimantic Service District 2012-2013 transfer requests
11. Update and discussion of Board of Finance priorities for Fiscal Year 2013.
12. Preliminary discussion of process for Fiscal Year 2014 budget
13. Discussion and possible to approve meeting schedule for 2013
14. New business
15. Future Agenda Items
16. Public Comment
17. Adjournment

Attest: _____
Clerk, Board of Finance